



**BOTHWELL REGIONAL HEALTH CENTER  
BOARD OF TRUSTEES  
MEETING AGENDA  
BOARD ROOM  
SEPTEMBER 27, 2022 – 5:30 P.M.**

**BRHC's Mission:**

*"Working together to provide exceptional health and wellness services."*

**Call to order & Pledge of Allegiance – Stafford Swearingen, Chairman**

**Board Education – Community Health Needs Assessment Implementation Plan – Dana Kelchner,  
Callis & Associates Action  
Just Culture – Dr. Philip Fracica**

**Approval of Agenda and Declaration of Conflict of Interest – Stafford Swearingen Action**

**II. Review of Minutes of August 23 – Stafford Swearingen Action**

**III. Medical Executive Committee – Dr. Phil Fracica**  
1. Medical Executive Minutes, September 22, 2022 Information

**IV. Finance Committee – Kelvin Shaw**  
1. September 23, 2022, Meeting Minutes Information  
2. August Financials Discussion  
3. Monthly Contracts as approved at Finance Committee Information

**V. Board Quality Oversight Committee – Dr. Matt Triplett**  
1. September 23, 2022, Meeting Minutes & Quality Report  
2. Credentials and Policy approval Action

**VI. Administrative Information – Lori Wightman**  
1. Admin Board Report Information  
2. SLT Roundtable Information  
Michele Laas Keith Morrow  
Dr. Philip Fracica Lisa Irwin  
3. Physician Input – Dr. Matt Triplett

**Board Comments/Discussion**

**Visitors are welcome to attend Board Meetings in person. If not fully vaccinated against COVID a mask is required during the meeting**

**NOTE: The next scheduled Board Meeting Tuesday, October 25, 2022**